

18 CRIM 746**ORIGINAL**DOCKET No. 18crDEFENDANT: Oliver HargreavesAUSA Christopher J. DiMaseDEF.'S COUNSEL Glenn A. Garber☐ RETAINED☐ FEDERAL DEFENDERS☐ CJA☐ _____ INTERPRETER NEEDED☐ DEFENDANT WAIVES PRE-TRIAL REPORT☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 9/27/2018☐ VOL. SURR.

TIME OF ARREST _____

☐ ON WRIT☐ Other: _____

TIME OF PRESENTMENT _____

BAIL DISPOSITION☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE ORDER☐ DETENTION: HEARING SCHEDULED FOR _____☐ AGREED CONDITIONS OF RELEASE☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE☒ \$ 500,000 PRB☒ 1 FRP (Father)☒ SECURED BY \$ 60,000 CASH/PROPERTY: \$20,000 deposit earlier; \$30,000 today; \$10,000 on or before☐ TRAVEL RESTRICTED TO SDNY/EDNY/_____10/19/2018☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☐ REGULAR PRETRIAL SUPERVISION☐ STRICT PRETRIAL SUPERVISION☐ DRUG TESTING/TREATMENT☐ MENTAL HEALTH EVALUATION/TREATMENT☐ HOME INCARCERATION☐ HOME DETENTION☐ CURFEW☐ ELECTRONIC MONITORING☒ OTHER CONDITIONS Defendant's cellphone to have GPS and be shared with case agents. Defendant to live inBarcelona, Spain. Defendant to check in with case agents once every 48 hours, Removal of earlier: PretrialSupervision, detention monitoring, requirement to live in Brooklyn, NY., and travel restrictions; andDefendant to give notice of and obtain approval from case agents for all travel outside of Spain☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☐ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY _____☒ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: All but \$10,000 cash deposit; REMAINING CONDITIONS TO BE MET BY 10/19/2018

COMMENTS/ADDITIONAL PROCEEDINGS:

Defendant's passport shall be returned to Defendant.☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON _____☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____**FOR RULE 5(c)(3) CASES:**☐ IDENTITY HEARING WAIVED☐ PRELIMINARY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING _____

☐ ON DEFENDANT'S CONSENTDATE: 10/12/2018

Kathryn Peck Fuchs
 UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.
 DISTRICT